

**REGISTER OF CONTRACTS
CONTRACTS AND BODIES ETC. IN
PURSUANT TO SECTION 189(1) OF COMPANIES ACT, 2013 AND**

PURSUANT TO SECTION 189(1) OF COMPANIES ACT, 2013 AND

A. Contracts or agreements with any related party under Section 188 or in which

[illegible]

B. Name of the bodies corporate, firms or other association of individuals as mentioned

Names of the Companies / Bodies Corporate/ Firms/ Association of Individuals	Name of the Interested Director
1. Amey Buildwell Ltd.	Shri Shabbir Chavla
2. Sric Pore Pvt. Ltd.	"
3. Sric Metals Pvt. Ltd.	"

WITH RELATED PARTY AND WHICH DIRECTORS ARE INTERESTED

RULE 16(1) OF COMPANIES (MEETINGS OF BOARD & ITS POWERS) RULES, 20

any director is concerned or interested under sub-section (2) of Section 184

[illegible]

under sub-section (1) of Section 184, in which any director is having any concern on

[illegible]

REGISTER OF CONTRACTS AND BODIES ETC. IN

PURSUANT TO SECTION 189(1) OF COMPANIES ACT, 2013 AND

A. Contracts or agreements with any related party under Section 188 or in which

[illegible]

B. Name of the bodies corporate, firms or other association of individuals as mentioned

Names of the Companies / Bodies Corporate/ Firms/ Association of Individuals	Name of the Interested Director
1. Ansel Buildwell Ltd	Smt. Priti Ansal
2. Glenisteri Machinery Co. P. Ltd.	"
3. Ansal Gypsum Industries P. Ltd.	"
4. Ansal Engineering Projects Ltd	"
5. Ansal Hospitality & Leisure Co. P. Ltd.	"
6. Ansal Buildwell Infrastructure P.L.	"
7. APM Buildcam Pvt. Ltd.	"
8. Chandra Prabha Estate P. Ltd	"
9. Glenister Holes P. Ltd.	"
10. Mahakamsee Estate P. Ltd.	"

WITH RELATED PARTY AND WHICH DIRECTORS ARE INTERESTED

any director is concerned or interested under sub-section (2) of Section 184

[illegible]

under sub-section (1) of Section 184, in which any director is having any concern

Nature of Interest or Concern / Change in Interest or Concern	Shareholding (if any)	Date on which Interest or Concern Arose/ Changed
Director / Member	94771	13/11/2014 24/06/2005 04/06/2005 06/06/2005
Director / Member	900	
Member - Nominee	1	01/07/2021
Member	24925	21/04/2008
Member	9900	19/02/2003
Member	5000	12/05/2006
Member	9990	19/02/2013
Member	8000	29/08/2005
Member	4900	12/12/2002
Member	9990	19/02/2013

Date: 29-01

Place : New

A. Contracts or agreements with any related party under Section 188 or in which

[illegible]

B. Name of the bodies corporate, firms or other association of individuals as mentioned

[illegible]

RULE 16(1) OF COMPANIES (MEETINGS OF BOARD & ITS POWERS) RULES, 2014]

any director is concerned or interested under sub-section (2) of Section 184

[illegible]

under sub-section (1) of Section 184, in which any director is having any concern or interest

[illegible]

Date: 29-05-2025

Place: New Delhi

Signature _____
MD / Director / Secretary _____

Whole Time Directors

WHICH DIRECTORS ARE INTERESTED
RULE 16(1) OF COMPANIES (MEETINGS OF BOARD & ITS POWERS) RULES, 2014

A. Contracts or agreements with any related party under Section 188 or in which		

[illegible]

B. Name of the bodies corporate, firms or other association of individuals as mentioned

Names of the Companies / Bodies Corporate/ Firms/ Association of Individuals	Name of the Interested Director
1. Ansal Buildwell Ltd.	Shri Vijay Ishwar
2. Terns Firms Development Pvt. Ltd.	"
3. Platinum Tiles and Pavers P.L.	"

any director is concerned or interested under sub-section (2) of Section 184

[illegible]

under sub-section (1) of Section 184, in which any director is having any concern or interest

[illegible]

Date: 29-05-2025

Place: New Delhi,

Signature _____
MD / Director / Secretary / _____